



MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE
WEST DALY REGIONAL COUNCIL OFFICE DARWIN ON FRIDAY,
9 NOVEMBER 2018 AT 2:00PM

PRESENT

John Wilson	Mayor
Wally Minjin	Councillor
Mark Martin	Councillor (via videoconference)
Ralph Narburup	Councillor (via videoconference)
Mark Tunmuck-Smith	Councillor (via videoconference)
Staff	
Shaun Hardy	Chief Executive Officer
Rebecca Purser	Manager Corporate
Kristine Matienzo	Manager Grants
Ramesh Pudasaini	Senior Financial Consultant, CouncilBIZ

Guests	
Cheryl Crase	Auditor, Deloitte Touche Tohmatsu

APOLOGIES AND LEAVE OF ABSENCE

Apology received from Deputy Mayor Terry Sams

181/2018 RECOMMENDATION:

That the apology received from Deputy Mayor Sams is accepted.

Moved: Cr. Tunmuck-Smith
Seconded: Cr. Narburup
Resolution: Unanimously

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

Shaun Hardy, Chief Executive Officer declared an interest in Agenda Item 4 of the Confidential Agenda.

REPORTS

1) Audit Report

Cheryl Crase from Deloitte Touche Tohmatsu provided councillors with an overview of the audit process and advised that there were no adverse findings in the 2017-18 audit.

18 Motion:

2/2

01

8

1. That Council approves the 2017-18 Audited Financial Report

Moved: Cr. Narburup
Seconded: Cr. Tunmuck-Smith
Resolution: Unanimously

2) Annual Report

CEO spoke to his written report regarding the Annual Report.

18 Motion:

3/2

01

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- 1. That Council approves the Annual Report for publishing and gives authority to the Chief Executive Officer to make minor editing amendments where required prior to submitting the report to the Minister.**

Moved: Cr. Narburup
Seconded: Cr. Martin
Resolution: Unanimously

3) Organisational Policy

18 Motion:

4/2

01

8

- 1. That Council adopts the updated Organisational Chart Policy.**

Moved: Cr. Narburup
Seconded: Cr. Martin
Resolution: Unanimously

DECISION TO MOVE TO CLOSED SESSION

RECOMMENDATION:

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the *Local Government Act* as the items lists come within the following provisions:-

- 4 CEO Performance Review** - *The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*

The meeting closed at 2:30pm.

THIS PAGE AND THE PRECEEDING 1 PAGE ARE THE MINUTES OF THE Special Meeting of Council HELD ON Friday, 9 November 2018 AND CONFIRMED Wednesday 21 November 2018.